



## HAWAII KAI NEIGHBORHOOD BOARD

### **REGULAR MEETING AGENDA – Tuesday, November 29, 2011**

**GREG KNUDSEN**  
At-Large  
Chairperson

7:00 p.m. – Hahaione Elementary School Cafeteria, 595 Pepekeo Street

**ELIZABETH REILLY**  
At-Large  
Vice Chairperson

**1. CALL TO ORDER – Vice Chairperson Elizabeth Reilly**

1.1. Self introduction of Board members

**RENÉ GARVIN**  
At-Large  
Secretary

**2. FILLING OF VACANT POSITION (*Two-minute speech per candidate. Eight votes needed for appointment. More than one round of voting may occur. Successful candidate will take Oath of Office immediately following appointment.*)**

2.1. Subdistrict 8 (Lunalilo Park, Mauka)

**MAXINE RUTKOWSKI**  
Subdistrict #4  
Treasurer

**MICHAEL BOMHOFF**  
At-Large

**3. STATUS REPORTS (*Two minutes per speaker. Questions to follow.*)**

3.1. Honolulu Fire Department

3.2. Honolulu Police Department ([www.honoluluupd.org/patrol/d7.htm](http://www.honoluluupd.org/patrol/d7.htm))

3.3. Board of Water Supply

**ROBERT CLARK**  
Subdistrict #1

**MARIAN GREY**  
Subdistrict #2

**4. COMMUNITY NEWS (*Brief announcements by board members and the public on events, activities, and general information directly relating to Hawaii Kai.*)**

**CARL MAKINO**  
Subdistrict #3

**GARY WELLER**  
Subdistrict #5

**5. PUBLIC-GENERATED ISSUES (*Two minutes per speaker. Questions to follow.*)**

*Issues/concerns not listed elsewhere on the Board's agenda may be raised, but no Board action can be taken because of the "Sunshine Law."*

**HERB SCHREINER**  
Subdistrict #6

**AMY MONK**  
Subdistrict #7

**6. OFFICIALS' REPORTS (*Three minutes per official or representative. Reports must specifically relate to Hawaii Kai. Questions to follow.*)**

6.1. Mayor's Office representative – Louise Kim McCoy

6.2. Councilmember Stanley Chang

6.3. Senator Sam Slom

6.4. Senator Pohai Ryan

6.5. Representative Gene Ward

6.6. Representative Mark Hashem

**(vacant)**  
Subdistrict #8

**DAVID TANABE**  
Subdistrict #9

**ROBERTA MAYOR**  
Subdistrict #10

**PAIGE ALTONN**  
Subdistrict #11

**7. PRESENTATION – (*Seven minutes. Questions to follow. Board action may be proposed as needed.*)**

7.1. How Hale Ka Lae condominium's proposed site plan relates to open space requirements of the project's unilateral agreement (Condition 2.b) – Mike Greco, Hale Ka Lae

Hawaii Kai  
Neighborhood Board No. 1  
c/o Neighborhood Commission  
530 So. King St., Rm. 406  
Honolulu, Hawaii 96813  
Phone: (808) 768-3710  
Fax: (808) 768-3711

Web Page:  
• [www1.honolulu.gov/nco/nb1](http://www1.honolulu.gov/nco/nb1)

**8. NEW BUSINESS**

8.1. Discussion/Action on Board recommendations relating to the review and revision of Oahu's General Plan – Gary Weller

*Hawaii Kai Neighborhood Board meets the last Tuesday of every month (except Dec.), 7 p.m., Hahaione Elementary School cafeteria. The public is welcome to attend.*

**9. COMMITTEE REPORTS (*as necessary*)**

9.1. Parks & Recreation – Herb Schreiner

9.2. Education – Amy Monk and Roberta Mayor

9.3. Transportation & Safety – René Garvin



Oahu's Neighborhood Board System – Established 1973

## **Hawaii Kai Neighborhood Board – Regular Meeting Agenda**

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- 9.4. Community Relations – *Maxine Rutkowski*
- 9.5. Communications – *David Tanabe*
- 9.6. Environment – *Michael Bomhoff*
- 9.7. Planning and Zoning – *Gary Weller*
- 9.8. Oahu Metropolitan Planning Organization (OMPO) – *Greg Knudsen*

### **10. APPROVAL OF REGULAR MEETING MINUTES**

- 10.1. August 30, 2011
- 10.2. September 27, 2011
- 10.3. October 25, 2011

### **11. TREASURER’S REPORT – *Maxine Rutkowski***

### **12. OTHER BOARD ANNOUNCEMENTS**

- 12.1. Board Member Announcements
- 12.2. Board Chairperson Announcements
  - 12.2.1. Correspondence
  - 12.2.2. Other Announcements

### **13. CLOSING ANNOUNCEMENTS**

- 13.1. The Hawaii Kai Neighborhood Board is on recess in December. The next regular Board meeting is scheduled for Tuesday, January 31, 2012, 7:00 p.m., at Hahaione Elementary School Cafeteria.
- 13.2. Hawaii Kai Neighborhood Board regular meetings are cablecast on Olelo the 2nd Tuesday of the month at 9:00 p.m. on Channel 49 (call 643-2100 for free analogue-digital converter box); and, the 1st and 3rd Fridays of the month at 9:00 a.m. on Channel 54. Recent and past meeting videos can also be seen online at <http://www.olelo.org> under “What’s On?: OleloNet” (search “Hawaii Kai Board”).

### **14. ADJOURNMENT**

**Hawaii Kai Neighborhood Board website** (agenda, minutes, contacts): <http://www1.honolulu.gov/nco/nb1>  
Chairperson: Greg Knudsen, 395-3725, [knudsen123@gmail.com](mailto:knudsen123@gmail.com)

To receive this Board’s agenda and minutes by mail or email,  
visit the Neighborhood Commission Office, Honolulu Hale, 530 So. King St., Rm. 406, Honolulu, Hawaii 96813;  
call Neighborhood Assistant Gloria Gaines at 768-3718 or fax 768-3711; or go to <http://www1.honolulu.gov/nco>.

**Receiving the agenda and minutes by email saves resources and tax funds.**

If you want to attend a Neighborhood Board meeting and have questions about accommodations for a physical disability or a special physical need, call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m at least 24 hours before the scheduled meeting.

**BULKY pickup date (4th Wednesday): Dec. 28**

